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2 Pages

Suzanne Henderson

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**CORRECTION TO OIL AND GAS LEASE
(As to Land Description)**

State: Texas
County: Tarrant
Lessor: Carl Etux Laurie Henderson
Lessee: Grande Energy Company
Effective Date: December 11, 2008

Lessee, named above, is the present owner of the Oil and Gas Lease (the "Lease") dated **April 23, 2008**, executed by Lessor, named above, in favor of Lessee, named above, recorded in instrument Number **D208201240** of the Deed Records of the county and state named above. Since the execution and recording of the Lease, it has been discovered that the description of the lands contained in the Lease is incorrect. Lessor and Lessee desire to correct the land description in the Lease to accurately identify the lands covered by the Lease.

For adequate consideration, Lessor and Lessee acknowledge and agree that the description of the lands covered by and subject to the Lease is corrected so that the Lease covers the following lands located in the county and state named above (the "Corrected Lands"):

Lots 14R and 14R1, Block 1, SHERWOOD ON THE GREEN ADDITION, an Addition to the City of Mansfield, Tarrant County, Texas, according to the Plat recorded in Instrument D208031393, Plat Records, Tarrant County, Texas, and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.

In conjunction with this correction of the land description, Lessor ratifies, adopts, and confirms the Lease, as corrected, and grants, leases, and lets to Lessee and Lessee's successors and assigns the Corrected Lands for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This correction to the Lease shall be binding for all purposes on Lessor and Lessee and their respective heirs, personal representatives, successors, and assigns.

This Correction is signed by Lessor and Lessee as of the date of the acknowledgment below, but is effective for all purposes as of the Effective Date stated above.

Lessor

Carl Etux Laurie Henderson

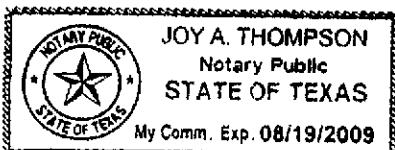
Lessor

Grande Energy Company

STATE OF TEXAS

COUNTY OF TARRANT

9 This instrument was acknowledged before me on this 12 day of JANUARY, 2008, by Joy A. Thompson



Joy A. Thompson
 Notary Public:

D209025007

Lessee

[Signature]
Robert L. Gaudin, president

STATE OF TEXAS

COUNTY OF TARRANT

9 This instrument was acknowledged before me on this 14 day of January,
2008, by Robert L. Gaudin, President.

[Signature]
Notary Public:

